

# **AUBURN CITY COUNCIL MINUTES REGULAR SESSION**

**July 24, 2006**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Mike Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

## **CALL TO ORDER**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6: **MOTION: Nesbitt/Hanley/Approved by consensus.**

## **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representative: David Mackowiak  
Employee Organization: Firefighters Association & Police Officer Association

## **REPORT OUT OF CLOSED SESSION**

No reportable action was taken.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

**Council Members Present:** Kevin Hanley, Keith Nesbitt, Bridget Powers, Bob Snyder, Mike Holmes

**Council Members Absent:** None

**Staff Members Present:** City Manager Bob Richardson  
City Attorney Michael Colantuono  
Fire Chief Mark D'Ambrogi  
Administrative Services Director Andy Heath  
Engineering Division Manager Bernie Schroeder  
Administrative Manager Joanna Belanger  
IT systems Analyst Stacey Larson  
Airport Manager Jerry Martin

## **MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS**

Mayor Holmes asked the Telecommunications Commission to take another look at the use of WiFi in the City of Auburn.

The Mayor said that the City of Auburn had initiated discussions with PG&E on doing an energy conservation plan for City.

He congratulated Former Mayor Dowdin on her recent marriage.

## **AGENDA APPROVAL**

Approved.

## **CONSENT CALENDAR**

### **1. Minutes**

By **MOTION** approve City Council Minutes of June 12, 2006

### **2. Janitorial Services at the Old Town Restrooms**

Item removed by Mayor Holmes; follows Consent Calendar.

### **3. Conditional Use Agreement for Auburn Air Fair 2006**

By **RESOLUTION 06-95** approve and authorize the City Manager to execute a conditional use agreement with the Auburn Aviation Association for use of the Auburn Municipal Airport to conduct the 2006 Auburn Air Fair, Thunder in the Sky 2006, on August 12, 2006.

### **4. Wastewater Treatment Plant Pond 1A Lining Project**

A. By **MOTION** authorize the Director of Public Works to find the Wastewater Treatment Plant Pond 1A Lining Project exempt from the California Environmental Quality Act (CEQA) per Section 15301.c (Existing Facilities).

B. By **MOTION** authorize the Public Works Director to advertise for the Wastewater Treatment Plant Pond 1A Lining Project.

### **5. Replacement Vac-Con Purchase – Sewer System Maintenance Equipment Vehicle**

By **RESOLUTION 06-96** authorize the purchase of a replacement VacCon for the maintenance of the City's sanitary sewer collection system and lift stations.

6. **Information Technology Enterprise Efficiency Solution – Phase II**

A. By **RESOLUTION 06-97** authorize the City Manager or his designee to execute an agreement with J-4 Systems to implement Phase II of the Information Technology Enterprise Efficiency Solution effort in an amount not to exceed \$41,000.00.

B. By **RESOLUTION 06-98** authorize the City Manager or his designee to execute an agreement with Sierra West Communications to implement Phase II of the Information Technology Enterprise Efficiency Solution effort in an amount not to exceed \$19,000.00

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION** approve Consent Calendar as amended. **MOTION: Nesbitt/Hanley/Approved 5:0**

2. **Janitorial Services at the Old Town Restrooms**

Mayor Holmes said he thought it was strange that the two bids were only five dollars a month apart.

Engineering Division Manager Bernie Schroeder replied that both companies provide good services. They both bid on the same scope of services. They are very competitive and the low bidder won.

By **RESOLUTION 06-94** authorize the Director of Public Works to execute an agreement with Inside Out Maintenance for janitorial services at the Old Town Restrooms. **MOTION: Hanley/Snyder/Approved 4:1/ No: Nesbitt**

7. **Public Comment**

None.

**PUBLIC HEARING**

8. **2005 Weed Abatement Program, Assess Tax Roles.**

Conduct a Public Hearing to allow objections from any property owner liable to be assessed for abatement.

Council Member Hanley said he would abstain because he lives close to one of the properties on the list.

There were no objections from property owners and there was no comment from the public.

By **RESOLUTION 06-99** approve the 2005 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor Controller in order to collect cost assessments. **MOTION: Snyder/ Nesbitt/Approved 4:0/Abstain: Hanley**

9. **Sewer Assessments to be placed on Placer County Tax Roll**

Engineering Division Manager Bernie Schroeder said the sewer charges this year would be the same as last year's.

By **RESOLUTION 06-100** conduct a public hearing to authorize the 2006/07 fiscal year sewer service charges to be placed on the Placer County Tax Roll. **MOTION: Nesbitt/Hanley/Approved 5:0**

## **REPORTS**

10. **City Council Committee Reports**

No reports.

## **COUNCIL BUSINESS**

11. **Elm Plaza LLC Land Purchase**

Engineering Division Manager Bernie Schroeder introduced the item. The developer put this project together around 1999. In 2002 the City entered into a lease agreement with him (Elm Plaza LLC). The developer would like to purchase, rather than lease, the adjoining unused City property primarily for parking. However, he has never made a single payment on that property he had already leased. Now there are two other parties that are very interested in bidding for all three parcels.

The City has no interest in ever developing these properties and would rather sell than lease them.

The Council took no action. They decided to postpone this item to a closed session on August 14<sup>th</sup> in order to investigate all the options regarding sale or lease.

**ADJOURNMENT** at 7:00 p.m. to closed session.

**Return to Closed Session.**

**REPORT OUT OF CLOSED SESSION**

No reportable action was taken.

---

Mike Holmes, Mayor

---

Joseph G.R. Labrie, City Clerk